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Board of Trustees Meeting Minutes 1986-11-14

Bowling Green State University

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#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

Bowling Green, Ohio
November 14, 1986

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room, McFall Center, Bowling Green Campus: Robert C. Ludwig, Chairman; J. Warren Hall, Vice Chairman; G. O. Herbert Moorehead, Jr.; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; William F. Spengler, Jr. Trustees absent: Nick J. Milet; Ann L. Russell.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Richard Hebein, Faculty Representative to the Board; Kelly McCoy, Undergraduate Student Representative to the Board; Sheila Harrington, Graduate Student Representative to the Board; Read Wakefield, Firelands College Board Representative; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Karl E. Vogt, Vice President for Operations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:14 a.m.; the Board Secretary called the roll and announced that a quorum was present (seven Trustees).

MINUTES

No. 22-87 Mr. Hall moved and Mr. Moorehead seconded that the minutes of the meeting of October 10, 1986, be approved as written. The motion was approved with no negative votes.

PRESIDENT'S REPORT

President Olscamp reported as follows:

This morning I would like to take the opportunity to thank publicly those members of our faculty who have authored, co-authored, edited or composed more than 36 books, texts, journals, manuals and musical scores this past year. This brings to more than 200 the number of books and musical works produced by our faculty in the past five years. This kind of scholarly productivity serves to improve the quality of the faculty and brings national and international prestige to Bowling Green. Moreover, the chief beneficiaries of all this writing are the students who are being taught by these faculty. These facts certainly add credence to the notion that -- "Bowling Green is a place where authors teach."

I also might mention that the annual BGSU authors' reception will be held November 18, 1986, in the Jerome Library from 7:30 p.m. to 9:30 p.m. Approximately 25-30 BGSU authors and composers of music, who have published during the 1985-86 academic year, will be honored. In addition, the Friends Award will be presented to a faculty member, author, or community person who has contributed substantially to the growth and development of the Libraries or Center for Archival Collections.

1987 Fall Semester Admissions Update

A total of 2,437 applications have been received from freshmen seeking admission to the 1987 fall semester. This represents an increase of 835 or 52.12% from a year ago. Transfer applications number 68, which reflects an increase of 20 or 42.67%.

Update on Minority Recruitment Activities

On October 29, 1986, Ms. Kelly McCoy, President of the Undergraduate Student Government, Mr. Clarence Terry, Director of Minority Recruitment, and I visited high schools in Detroit, Michigan. A total of 96 students were contacted. These schools have a predominant number of minority students, and I am pleased to report on the level of excitement and quality of questions asked us during those visits. I am excited by the prospect of having some of those students attend Bowling Green.

I might also add that last month we announced the recipients of 19 minority scholarships - ten of these are \$2,000 Minority Achievement Scholarships and nine are room scholarships valued at \$1,138 each.

Spring Semester 1987 Enrollment Update

As of November 4, 1986, the number of students pre-registered on the main campus at Bowling Green State University for the spring semester of 1987 is 14,431. This figure compares to 13,947 registered at the same time last year. This increase of 484 registration requests is further evidence of Bowling Green's popularity among young people. As of October 24, we are no longer accepting applications from freshmen for the spring semester. John Martin, Director of Admissions, reports that the demand for admission to the spring semester has never been greater and that we will enroll 420 new freshmen in January. Last year, 311 new students were admitted for the spring semester.

Graduate Admissions Update

For the reporting period July 1, 1986, through October 31, 1986, the number of new applications received by the Graduate College totaled 717. This total represents a decrease of 52 applications or 7% from the same reporting period in 1985.

Within the two major application categories, a total of 353 applications were received for degree programs. This is an increase of 52 or 17% for the reporting period, while applications to Special Standing (non-degree) status decreased by 101 or 23%.

The decrease in Special Standing applications for Fall Semester, 1986, continues as a function of the large increase (31%) experienced in this admissions category during the summer term.

#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

PRESIDENT'S REPORT (Continued)

Grants and Contracts Awarded

The comparative numbers for the grants and contracts for October 31, 1986, month ending as opposed to the same reporting period in 1985, are as follows:

1985-86

Total special projects and grants = \$2,182,007.91.

1986-87

Total special projects and grants = \$2,604,277.18, and the total of all grants and contracts for 1985-86 = \$5,223,943.91 and for 1986-87 = \$5,881,649.18. These totals include student aid grants for the respective years.

Edward D. Fiscus, Department of Special Education, has received a \$133,176.00 grant from the U. S. Department of Education. This funding will be used to support activities specifically geared toward training teachers of the severely handicapped. The project is divided into the following five activity components: preparation of teachers of the moderately, severely, and profoundly handicapped and multi-handicapped; preparation of teachers of very young (ages: birth - 10) moderately, severely, and profoundly handicapped; preparation of educational personnel at the master's level to work in the area of supported work with the severely handicapped in the community employment settings; establishment of a two-year master's level program for the preparation of teachers of the hearing impaired; and the enhancement of a master's level program for the preparation of teachers and supervisors of seriously emotionally disturbed children and youth. All the activity components are aimed at providing teachers to work in an area of great need, the teaching of severely handicapped children.

Hollis A. Moore Lecture

I am delighted to report that on Wednesday, November 19, at 8:00 p.m., Pulitzer-prize winning author Alex Haley will present this year's Hollis A. Moore President's Lecture entitled "The Family: Find the Good . . . and Praise It." The lecture will also highlight the Third Annual Conference on Ethnic Studies on Wednesday and Thursday next week. Haley is one of five speakers who will take part in the conference, which will also include a series of panel discussions. The purpose of the conference is to address higher education's commitment to expanding cultural diversity in the curriculum. In fact, the theme for the two-day event is "Crossroads to the 21st Century: Cultural Diversity."

50th Anniversary Seminar

As part of the College of Business Administration's 50th Anniversary celebration, departments within the College are sponsoring two special programs. Today, at 1:30 p.m., the Legal Studies Department is sponsoring a symposium centered around a theme of real estate law. The main speaker is Dr. Frank Gibson, President-elect of the American Business Law Association. The symposium will include the induction of 20 new students into Phi Alpha Delta law fraternity.

Also, the Management Department is hosting a seminar on Wednesday, November 19, at 1:00 p.m. Dr. Karl Weick, the Harkins and Company Centennial Chair in Business Administration at the University of Texas in Austin, will discuss "Managing High-Reliability Organizations." This presentation will focus on the special problems involved in managing organizations in charge of air traffic control systems, nuclear reactors, and other operations in which the cost of error is extremely high.

Inter-University Council (IUC) Presidents Project

Last spring the Inter-University Council of Presidents funded a project to answer the question: "Why are more black students graduating from high school yet fewer going to college?" Dr. Mary Edmonds and Dr. Debra McCurdy of BGSU, led the development of this important project. Focus group interviews were conducted with students from Bowling Green, Dayton and Toledo areas during the summer. One interesting finding was that black students lack opportunities to visit campuses during their early years, i.e., 7th through 12th grades, and therefore do not perceive higher education as a viable choice. As a result of this project, a workshop in developing strategies to facilitate black enrollments will be conducted during spring semester. It is hoped that this conference will be held at Bowling Green State University. Dr. Edmonds will chair the conference committee.

Dedication of the Popular Culture Research Collections

The Popular Culture Research Collections within the Popular Culture Library was named in honor of Ray and Pat Browne on November 5. The Brownes established the Journal of Popular Culture, and Ray became chair of the nation's first Department of Popular Culture shortly after coming to Bowling Green State University in 1967. Today, the Popular Culture Library has developed into a major research facility thanks, in great part, to the interests of the Brownes and their many donations of materials.

Ms. Ruth Rendell, one of England's most popular mystery novelists and short story writers, was the guest speaker and received an honorary degree, Doctor of Literature.

Alumni/Faculty Week

Sixty-eight alumni returned to Bowling Green State University for Alumni/Faculty Week, October 27-31. Sponsored by the Alumni Association, Alumni/Faculty Week is a program in which prominent alumni identified by the departments and alumni staff are invited back to campus to share their areas of expertise with students and faculty.

Throughout the week alumni taught regularly scheduled classes, participated in panel discussions and informally met with students and faculty sharing current trends in their field and career opportunities. Traditionally a one-day program, this year the program was expanded to a week to allow more participation and greater flexibility in matching alumni with appropriate courses.

Alumni came from as far away as Nevada, South Carolina, Virginia, Maryland, Kansas, Missouri and Washington, D. C.

#2-1978 ERIKSEN'S, INC., TOLEDO, OHIO

PRESIDENT'S REPORT (Continued)

Social Philosophy and Policy Center

James M. Buchanan of George Mason University, who received the Nobel Prize in Economics in October, will deliver two addresses on the campus at conferences of the Social Philosophy and Policy Center during the next two years.

Dr. Buchanan will read a paper at a conference on Social Contract Theory funded by the Exxon Education Foundation scheduled for April 30, 1987. He will also give an address in October 1988 at the Third Annual Conference of a series sponsored by the National Endowment for the Humanities on the Bicentennial of the U. S.

Dr. Buchanan is a founding member of the advisory board of the Social Philosophy and Policy Center and a member of the editorial board of its journal, Social Philosophy & Policy.

BGSU's Physical Education Programs

Bowling Green is a national leader in developing physical education programs for children and more and more colleges and universities are using the teaching methods developed at the University's National Institute of Physical Education for Children, the only institute of its kind in the country. Two faculty members and co-directors of the Institute, Pamela Allison and Sally Parent Sakola, have been invited to present the main session at the "Contemporary Elementary and Middle School Physical Education Conference" in January in Atlanta. The Institute has taken the position that physical education as taught in most elementary schools is not beneficial to developing youngsters because it is often based on competition. Instead, the Institute has advocated teaching methods that employ skill movements, designed to personalize instruction by bringing success to each youngster at the child's own level of ability. Bowling Green's is the only physical education program to ever receive a Distinguished Achievement Award from the American Association of Colleges for Teacher Preparation.

Alcohol Awareness Week - Dry Dock

The recently completed Alcohol Awareness Week, featuring 17 individual programs, met with unqualified success. One major program, Dry Thursday, was modeled after the American Cancer Society's Great Smokeout. Students residing in on-campus living units were given an opportunity to sign a pledge that they would abstain from consuming alcohol on Thursday, October 23. By the time the final count was over, it was estimated that 1,000 students participated. A second program worthy of special note was the premier of the Dry Dock, a non-alcoholic bar located in the Mid-American Room. Opened on October 23, the "Bar" is open every Saturday from 8:00 p.m. to 1:00 a.m. Over 500 students attended the opening of the Dry Dock and, by all accounts, enjoyed the mocktails, band and atmosphere free from the pressure to consume alcohol. Attendance has remained steady the last two weekends.

Affirmative Action/Handicapped Services Search

As I'm sure most of you know, my office and the Faculty Senate are conducting a new national search for the replacement of Suzanne Crawford who resigned as Affirmative Action Director June 30, 1986, to pursue her academic career in College Student Personnel and Continuing Education. We are hopeful that a replacement will be named before December 31, 1986. We are completing the search process for Director of Handicapped Services within the Office of Affirmative Action. We expect to have that position filled in the next few weeks.

City Council Meeting on Campus

In a further exhibition of cooperation and interdependence between the University and the City of Bowling Green, the City Council will hold a regularly scheduled meeting here in the Assembly Room of McFall Center on Monday, December 1, 1986. The University Board of Trustees will hold its regularly scheduled December 12, 1986, meeting downtown at the Bowling Green Junior High School Auditorium. This exchange of meeting sites is symbolic of the kind of mutual appreciation felt by the City and University administrations which is the envy of many university presidents.

Tack/Fisher Study

A research study by Dr. Martha Tack, Professor of Educational Administration and Supervision, and Dr. James L. Fisher, President Emeritus of the Council for Advancement and Support of Education, has recently received nationwide publicity. A survey of nearly 500 educators was conducted to establish a list of persons perceived to be the nation's most effective college presidents. The nominees were subsequently asked to complete a specially designed survey form. In addition to this written survey, 18 of the most frequently cited college presidents were personally interviewed by Dr. Tack and Ms. Karen Wheeler, an EDAS graduate student, to gain additional information. Analysis of the findings will culminate in a book to be published in the fall of 1987. This study is funded by the Exxon Educational Foundation.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Committee Chairman Newlove reported that the members met on Thursday evening in the Business Administration Building following a tour of campus lighting improvements and a report of the progress of plans for the Business Administration Building Addition.

Proposed Improvement Projects to be Funded

Mr. Newlove stated that the proposed projects were reviewed and recommended to the Finance Committee for review and submission to the full Board.

Personnel Changes - since October 10, 1986, meeting

Dr. Platt stated that the personnel changes since the October 10 meeting were reviewed by the members.

No. 23-87

Dr. Platt moved and Mr. Spengler seconded that approval be given to the Personnel Changes since the October 10, 1986, meeting. The motion was approved with no negative votes.

#2-1978 ERIKSEN'S, INC., TOLEDO OHIO

No. 23-87

PERSONNEL CHANGES
ADMINISTRATIVE STAFF

ACADEMIC AFFAIRS

Name	Title	Effective Date	Salary
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New Appointments Part-time

Virginia Foltz	Manager, Technology Stores, College of Technology	9-2-86/6-30-87	\$ 7,240
Tammy Mizer	Technical Assistant, Medical Records Administration	8-20-86/12-20-86	\$ 1,430

Reappointments Part-time

Judith Klein	Clinical Supervisor, Communication Disorders	8-20-86/5-20-87 (partially externally funded)	\$10,800
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Name	Title	Effective Date	Reason
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Resignations

Cornelia Mauk	PT Clinical Supervisor, Communication Disorders	8-20-86	Personal
Vicki Melvin	Consultant, Vocational Home Economics (externally funded)	10-5-86	Accepted another position

Changes in Assignment, Rank and Salary

Roberta Leslie from PT Assistant Director, Pre-major Advising, Academic Enhancement, \$12,891 fyr, to Assistant Director, Academic Enhancement (full-time) \$21,000 fyr, effective 10-1-86; promotion.

OPERATIONS

Name	Title	Effective Date	Reasons
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Resignations

Lucinda Gilliland	Catering and Service Manager, University Union	10-19-86	Accepted another position
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Changes in Assignment, Rank and Salary

David Crooks, Assistant Production and Catering Manager, University Union, \$600 stipend, effective 8-2-86 through 9-30-86; additional responsibilities.

PLANNING & BUDGETING

Name	Title	Effective Date	Reasons
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Resignations

Cary R. Brewer	Registrar, Office of Registration and Records	11-30-86	Accepted another position
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Changes in Assignment, Rank and Salary

Richard L. Conrad from Director University Computer Services, \$54,100 fyr to Director, University Computer and Telecommunications Services, \$57,000 fyr effective 10-1-86 through 6-30-87, added responsibilities of directing Telecommunications Operations.

Duane E. Whitmire, Director of Records, Registration and Records, also appointed Acting Registrar, \$250 monthly stipend; effective 11-1-86 through 6-30-87.

STUDENT AFFAIRS

Name	Title	Effective Date	Salary
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New Appointments Full-time

Laurie Allen	Assistant Director of Small Group Housing and Greek Life, Residential Services	9-20-86/5-31-87	\$14,400
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Reappointments Full-time

Cheryl Laubacher	Career Counselor, Counseling and Career Development Center	10-6-86/6-30-87	\$21,600 fyr
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#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 23-87

PERSONNEL CHANGES
ADMINISTRATIVE STAFF

UNIVERSITY RELATIONS

Name	Title	Effective Date	Salary
<u>New Appointments Full-time</u>			
Peg Bucksy	Office Coordinator, Northwest Ohio Educational Technology Foundation	9-22-86/8-14-87 (externally funded)	\$14,200 fyr

ACADEMIC AFFAIRS

ARTS AND SCIENCES

Changes in Assignment, Rank and Salary

Mostafa Nagi, Professor of Sociology, cancel leave without pay; effective August 20, 1986

PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1986-87 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>Environmental Programs</u> Robroy Crow	Instructor	\$ 1,200	temp	Fall Semester 1986

EDUCATION

Changes in Assignment, Rank and Salary

Janet Fries, part-time Instructor of Educational Curriculum and Instruction, from \$3,078 to \$3,591; effective Fall Semester 1986; increase in duties

Patricia McGinnis, part-time Instructor of Educational Curriculum and Instruction, from \$1,539 to \$2,052; effective Fall Semester 1986; increase in duties

Kitty Suchy, part-time Instructor of Educational Curriculum and Instruction, from \$3,335 to \$3,591; effective Fall Semester 1986; increase in duties

PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1986-87 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>HPER</u> Susan Cramer	Instructor	\$ 1,800	temp	Fall Semester 1986
Brian Rock	Instructor	800	temp	Fall Semester 1986
Janice Smith	Instructor	1,800	temp	Fall Semester 1986
Suzanne Wright	Instructor	1,800	temp	Fall Semester 1986
Janelle Zook	Instructor	2,700	temp	Fall Semester 1986
<u>Home Economics</u> Alan Schnieberg	Associate Prof.	1,875	temp	Fall Semester 1986

Reappointments--Faculty

<u>CSP</u> Leila Moore	Associate Prof.	1,875	temp	Fall Semester 1986
<u>HPER</u> Steven Gorman	Instructor	4,050	temp	Fall Semester 1986
Timothy Graybill	Instructor	3,600	temp	Fall Semester 1986
Karen Mazzeo	Instructor	1,800	temp	Fall Semester 1986
Jeffrey Westlund	Instructor	1,800	temp	Fall Semester 1986

HEALTH AND HUMAN SERVICES

PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1986-87 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>MRA</u> Teresa Boehner	Instructor	\$ 1,778	temp	Fall Semester 1986
Patricia Finn	Instructor	980	temp	Fall Semester 1986
Rebecca Kaplan	Instructor	800	temp	Fall Semester 1986
<u>Social Work</u> Marilyn Compton	Adjunct Asst. Prof.	1,350	temp	Fall Semester 1986
William Harper	Adjunct Asst. Prof.	1,425	temp	Fall Semester 1986
Elroy Miller	Adjunct Asst. Prof.	1,350	temp	Fall Semester 1986

Reappointments--Faculty

<u>Medical Technology</u> Pamella Phillips	Instructor/Coord.	4,500	temp	Fall Semester 1986
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#2-1978 ERIKSEN'S, INC., TOLEDO OHIO

No. 23-87

PERSONNEL CHANGES
ACADEMIC AFFAIRS

MUSICAL ARTS

Resignations

Oliver Chamberlain, Assistant Professor of Music Composition and History and Director of the Concert Office; effective September 12, 1986; accepted another position

Changes in Assignment, Rank and Salary

Kay Moore, part-time Instructor of Music Education and Performance Studies, from \$10,234 to \$10,434; effective August 20, 1986; increase in duties

PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1986-87 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>Composition and History</u> Kenneth Stevens	Visiting Instructor	\$ 2,200	temp	Sept. 22-December 20, 1986
<u>Reappointments--Faculty</u>				
<u>Composition and History</u> Jennifer Thomas	Instructor	850	temp	Fall Semester 1986

TECHNOLOGY

PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1986-87 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>Technology</u> Gerlann Snyder	Instructor	\$ 1,200	temp	Fall Semester 1986
<u>Reappointments--Faculty</u>				
<u>Technology</u> Rex Klopfenstein	Assistant Prof.	1,900	temp	Fall Semester 1986

Vice President Review Process

Dr. Platt stated that the Committee considered a resolution format for use at the time Trustees review annual salary proposals.

No. 24-87

Dr. Platt moved and Mr. Moorehead seconded that approval be given to the following Resolution for use in the Salary Approval Process:

RESOLVED: That the Board of Trustees of Bowling Green State University hereby approve the individual salaries listed below for the President and the Vice Presidents of Bowling Green State University for the Fiscal Year _____.

- President
- Vice President for Academic Affairs
- Vice President for Planning & Budgeting
- Vice President for Operations
- Vice President for Student Affairs
- Vice President for University Relations

The motion was approved with no negative votes.

Mr. Newlove acknowledged reports made concerning 1) the status of capital improvements including the new format to track the schedule of improvements; 2) the tree planting program on the campus; and 3) merit pay-- with Dr. Ralph Wolfe, Vice-Chair of the Faculty Senate, participating in the discussion; it was the consensus of the members that further consideration of the topic would await the report of the Faculty Welfare Committee.

FINANCE COMMITTEE

Mr. Murray gave the Committee report stating that members met on Thursday evening to consider several action items.

Salary Book Approval Process

Mr. Spengler reported concerning consideration of the resolution proposed for approval of the annual salary book. He said the members discussed the Board's responsibility for annual salary changes and subsequent changes in salary and assignment throughout the year, that this is a primary concern of the Board of Trustees and that the members do wish to have the salary book available for review. He stated that throughout the year the pool of salary funds is not to be exceeded without approval of the Board. He suggested that the document be made a part of the annual salary book in the future.

FINANCE COMMITTEE (Continued)

No. 25-87 Mr. Spengler moved and Mr. Hall seconded that approval be given to the following procedure for approval of the Salary Recommendations for Faculty and Administrative Personnel:

RESOLVED: That the Board of Trustees hereby approve the salary recommendations contained in the Salary Book for Fiscal Year _____ for all Bowling Green State University faculty and administrative personnel other than the President and Vice Presidents of the University; and

RESOLVED FURTHER: That the appropriate members of the University administration are hereby authorized to make such adjustments to individual salaries, benefits and titles as may become necessary or appropriate as a result of subsequent events or circumstances occurring during such fiscal year; and

RESOLVED FURTHER: That such adjustments be reported subsequently to the Board of Trustees for review and ratification; and

RESOLVED FURTHER: That the total salary pool of _____ for the salaries of University faculty and administrative personnel (other than the President and the Vice Presidents of the University) for such fiscal year may not be exceeded without approval of the Board of Trustees.

The motion was approved by six affirmative votes. Dr. Platt voted "no."

Proposed Improvement Projects to be Funded

Mr. Hall reported that the members endorsed the recommendation of the Personnel/Facilities Committee and voted to recommend action by the full Board.

No. 26-87 Mr. Hall moved and Mr. Spengler seconded that approval be given to the allocation of funds for Improvement Projects totaling \$21,250, as listed.

BOWLING GREEN STATE UNIVERSITY
IMPROVEMENT PROJECTS

<u>Accounting Unit/Project Description</u>	<u>Type of Project</u>			<u>Source of Funding</u>
	<u>Replacement</u>	<u>Improvement</u>	<u>Maintenance</u>	
--Residence Halls--				
<u>PROUT</u>				
1) Replace Student Room Locks	\$21,250 (C)	\$	\$	Reserve for Depreciation
TOTAL	\$21,250	\$ -0-	\$ -0-	

(C) Outside Contract

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Hall, Mr. Ludwig, Mr. Moorehead, Mr. Murray, Mr. Newlove, Dr. Platt, Mr. Spengler. The motion was approved by seven affirmative votes.

Mr. Hall stated that the members heard reports concerning 1) audit of the University's Financial Statement for Fiscal Year Ended June 30, 1986, and 2) the Telecommunications Services. He added that the Wood Cable TV proposal for the BGSU campus was discussed and that no formal action was taken at the Committee meeting.

NEW ITEMS

Chairman Ludwig called upon Mr. Newlove to read an additional policy statement related to communication with the Board and the sharing of information openly in reaching a solution to any and all disputes, problems or difficulties.

No. 27-87 Mr. Newlove read the following statement and moved its adoption, seconded by Mr. Hall:

Your Board does not wish to be either elitist or remote; we need to know the concerns and desires of all, faculty, staff, students and the public. But there are well established policies, procedures and traditions here and at all other universities for making these known under conditions which guarantee that you will be heard, while at the same time avoiding the detrimental effects caused by secrecy, rumor, lack of communication and incomplete or possibly even inaccurate information. Accordingly, I move the following addition to the policies of the Board of Trustees of Bowling Green State University:

RESOLVED: That this Board, in the interests of the fullest possible sharing of information, and the desirability for the Board, the administration and their constituents to work objectively and openly toward the solution of all and any disputes, problems or difficulties affecting the well-being of the University, agrees to:

a) follow the policies, procedures and traditions of established universities, including BGSU, in hearing constituency concerns outside the context of regular meetings, and in particular by 1) informing the President of all requests for meetings to express such concerns, regardless of who requests them, 2) inviting the President as a condition of attending such a meeting if two or more Trustees are to be present, 3) informing the Chair of the Board of Trustees of the contents of all such meetings, and 4) reaffirm its allegiance to the principles of the Ohio Sunshine Law.

The motion was approved by six affirmative votes; Dr. Platt abstained stating that she "would prefer that action be deferred until a later Board meeting to give time for greater refinement of the resolution."

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - October, 1986

No. 28-87

Mr. Murray moved and Mr. Moorehead seconded that grants and/or contracts in the amount of \$409,302.96, for the month of October, 1986, be accepted and expenditures applicable thereto in that amount be authorized.

Total for Period Fiscal Year to Date

October \$ 409,302.96 \$ 5,881,649.18

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Oct 31
Fiscal Years to Date

		1985-86	1986-87
I.	Research		
	A. Federally Sponsored	\$ 282,207.00	\$ 76,700.00
	B. Privately and State Sponsored	37,639.21	108,715.50
	TOTAL RESEARCH GRANTS	\$ 319,846.21	\$ 185,415.50
II.	Institutes and Workshops	\$ 16,877.13	\$ 11,346.85
III.	Public Service Grants and Contracts	\$ 924,136.57	\$1,010,028.07
IV.	Program Development and Innovation Grants	\$ 921,148.00	\$1,397,486.76
V.	Equipment Grants	\$ 0.00	\$ 0.00
	TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$2,182,007.91	\$2,604,277.18
VI.	Student Aid Grants	\$3,041,936.00	\$3,277,372.00
	TOTAL ALL GRANTS AND CONTRACTS	\$ 5,223,943.91	\$ 5,881,649.18
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REPORT

Dr. Chan K. Hahn, Professor of Management

Dr. Hahn reported concerning the Management Department's Academic Challenge award sponsored by the Ohio Board of Regents and the plan for enhancement of the programs of the Production/Materials Management area in order to assist the state's industrial and business productivity. He stated that the program is committed to provide the maximum level of assistance to Ohio industrial corporations in their efforts to regain the worldwide competitiveness. Additionally, he made reference to conferences scheduled on the campus during 1987 which are aimed at the preparation of future managers including the development of computer application skills and joint industry/research with Department faculty.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Richard J. Hebein

Dr. Hebein commented concerning Faculty Senate issues which are now in committee and acknowledged that the Faculty Welfare Committee is working on the Proposed Patent Policy on which action was deferred at the October 10 meeting of the Board.

Undergraduate Student Representative - Kelly L. McCoy

Ms. McCoy reported concerning a successful Parents Week, the opening of "Dry Dock" as an alternative to bars serving alcoholic beverages, major recruitment efforts to improve minority enrollments, and the survey conducted concerning speaker for the annual spring commencement.

Graduate Student Representative - Sheila Harrington

Ms. Harrington reported that the Graduate Student Senate-sponsored speaker, Michael Harrington, was received very well by students on the campus and noted that the Toledo Blade also gave coverage to the event. She stated that the GSS plans to bring in a number of nationally known speakers.

Firelands College Board Representative - Read Wakefield

Mr. Wakefield reported that the Firelands College is working toward reaching out to the community served by the Huron Campus. He commented concerning 1) the courses provided by the Office of Continuing Education and Dean Cormier, 2) the recently organized basketball team, and 3) the completion of his second four-year term on the Board in December. He said that his successor will be elected at the annual meeting in December, that he is honored to have served the University, and that he remains confident of continued support of the Firelands College.

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ANNOUNCEMENTS

Dr. Olscamp called attention to the recent damage to the Bertolia sculpture on the campus. He said that the damaged pieces will be replaced and the sculpture put on a new pedestal; that "it is hoped that everyone will take this work of art more seriously."

Chairman Ludwig announced the date of the next meeting: Friday, December 12, at the Bowling Green Junior High School Auditorium.

ADJOURNMENT

The Chairman adjourned the meeting at 11:15 a.m.

President

Secretary

Bowling Green, Ohio
December 12, 1986

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the auditorium of the Bowling Green Junior High School Building: Robert C. Ludwig, Chairman; J. Warren Hall, Vice Chairman; G. O. Herbert Moorehead, Jr.; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; Ann L. Russell; William F. Spengler, Jr. Trustee Nick J. Miletic was not in attendance.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Richard Hebein, Faculty Representative to the Board; Kelly McCoy, Undergraduate Student Representative to the Board; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Karl E. Vogt, Vice President for Operations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:02 a.m.; the Board Secretary called the roll and announced that a quorum was present (eight Trustees).

Mr. Ludwig expressed the appreciation of the Board for the opportunity to exchange meeting places with the City Council. He said that the University considers the Bowling Green residents a very important constituency and that this cooperative arrangement reflects a continuing good relationship between the University community and the City of Bowling Green.

MINUTES

No. 29-87 Mr. Spengler moved and Dr. Platt seconded that the minutes of the meeting of November 14, 1986, be approved as written. The motion passed.

PRESIDENT'S REPORT

President Olscamp reported as follows:

On behalf of the Board of Trustees, the faculty, staff and students of Bowling Green State University, I would like to extend our special thanks to Principal Don Morrison and his fine staff for their efforts in making our visit to the Bowling Green Junior High School possible. They have all done an outstanding job and have been very accommodating.

BGSU-CITY SCHOOL TIES

Beginning with the first year of classes in 1914, Bowling Green has had a special relationship with the schools of this city. Students in those initial classes at Bowling Green were, almost exclusively, preparing for teaching careers and many did their practice teaching at Main Street Grammar School and Ridge Street School. In 1916, the Bowling Green Board of Education agreed to provide student teaching and observation opportunities for Bowling Green students. And the University and the city schools have enjoyed a mutually beneficial relationship since.

For example, last year nearly 900 teacher education majors did either their student teaching or gained observing, early classroom or tutoring experience in the Bowling Green City Schools. All that totaled more than 79,000 hours that University students spent in the city schools.

Further breakdown of those figures show there were 92 student teachers, 290 students doing their classroom observation, and 90 others completing early field experiences in the city schools. The largest single group of Bowling Green students in the city schools are taking part in the Help-A-Child Tutoring program. Youngsters in the city schools are referred to the program by their teachers and receive weekly tutoring sessions from sophomore and junior teacher education majors. Last year, 303 students provided about 14,500 hours of tutoring services -- services that benefited the city school students and provided valuable experience for the future teachers.

I know that I can speak for Roger Bennett, dean of the College of Education and Allied Professions, when I say that the relationship we have with the Bowling Green city schools is an important and valued asset. Dr. (Richard) Cummings, Dr. (Charles) Mayers (pronounced Myers) and the rest of the staff operate a quality school system and the teachers here are outstanding role models for our students.

We are indeed proud to be associated with the city schools.